

**UNIVERSITY COUNCIL  
NOMINATIONS COMMITTEE  
REQUEST FOR DECISION**

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**PRESENTED BY:** Scott Bell, Chair, Nominations Committee

**DATE OF MEETING:** September 26, 2024

**SUBJECT:** **Council Committee Vacancies**

**DECISION REQUESTED:** That Council approve the nominations described in the attached report, effective September 26, 2024.

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**SUMMARY:**

The Nominations Committee is tasked with putting forward nominations for Council’s approval to fill vacancies that arise throughout the year on Council committees and for vacancies in the position of chair on Council committees. The terms of reference (as articulated in the *Council Bylaws*) for these committees set forth various requirements for membership, such as having a certain number of Council members on a committee.

The Nominations Committee has reviewed the membership of Council committees and is submitting a list of nominees to Council for approval to fill the various vacancies.

Through the Governance Office, the Nomination Committee issued a call-for-interest to the General Academic Assembly, inviting volunteers to serve on these committees. Volunteers are considered first in determining the list of nominees. The Nominations Committee attempts to include individuals who are broadly representative of disciplines across the university, and prioritizes equity, diversity, and inclusion in representation. This prioritization is in line with the terms of reference for the Nominations Committee as set out in the *Council Bylaws*.

**ATTACHMENTS:**

List of Council Committees and Nominees (with new nominees highlighted in yellow)

# List of Council Committees and Nominees

## Academic Programs Committee

*Eleven members of the General Academic Assembly, at least five of whom will be elected members of Council, normally one of whom will be chair. One sessional lecturer.*

Voting members of the committee:

### *Council Members*

Carolyn Augusta (chair)	Edwards School of Business	
Janet Okoko	Education	
<b>Helen Vandenberg</b>	<b>Nursing</b>	<b>Until June 30, 2027</b>
Janet Luimes	Nursing	
Paul Jones	SENS	

### *General Academic Assembly Members*

Brent Bobick	WCVM
Jan Gelech	Arts and Science
Cari McIlduff	Medicine
Stella Spriet	Arts and Science
Regina Taylor-Gjevre	Medicine
Lori McKee	Education

### *Ex Officio and Other Members*

Elisabeth Bauman	USSU representative	
Nickson Joseph	GSA representative	
<b>Palash Sanyal</b>	<b>Sessional Lecturer</b>	<b>Until June 30, 2025</b>
Jerome Cranston	Vice-Provost, Students and Learning	
Jason Doell	Acting University Registrar	

## Planning and Priorities Committee

*Eleven members of the General Academic Assembly, at least six of whom will be elected members of Council, normally one of whom will be chair. One sessional lecturer. One dean appointed by Council.*

Voting members of the committee:

### *Council Members*

Christian Willenborg (chair)	Agriculture and Bioresources
Rainer Dick	Arts and Science
Claire Card	WCVM
Jay Kalra	Medicine
Angela Lieverse	Arts and Science
Jaswant Singh	CGPS/WCVM

### *General Academic Assembly Members*

Volker Gerdts	VIDO/WCVM	
Tim Hutchinson	Library	
Venkatesh Meda	Engineering	
Kerry Mansell	Pharmacy and Nutrition	Until June 30, 2027
Alexey Shevyakov	Arts and Science	Until June 30, 2027

### *Ex Officio and Other Members*

Moses Ahiabu	USSU representative	
Lindsay Gray Carlson	GSA representative	
Kyle White	Sessional Lecturer	Until June 30, 2025
Brooke Milne	Dean appointed by Council	
Vince Bruno-Bossio	Acting Provost and Vice-President, Academic	
Terry Fonstad	Vice-President, Research (or designate)	
Angela Jaime	Vice-Provost, Indigenous Engagement	
Greg Fowler	Vice-President, Administration and Chief Operating Officer	

## Research, Scholarly, and Artistic Work Committee

*Nine members of the General Academic Assembly, at least three of whom will be elected members of Council, normally one of whom will be chair.*

Voting members of the committee:

### *Council Members*

Eric Lamb (chair)	Agriculture and Bioresources	
James Nolan	Agriculture and Bioresources	
Chris Zhang	Engineering	
Michael Wu	WCVM	Until June 30, 2027

### *General Academic Assembly Members*

Lingling Jin	Arts and Science
Lisa Birke	Arts and Science
Robert Green	Arts and Science
Andrejs Kulnieks	Education
Stephan Milosavljevic	Medicine

### *Ex Officio and Other Members*

Elisabeth Bauman	USSU representative
Jennifer Amarualik-Yaremko	GSA representative
Baljit Singh	Vice-President, Research
Debby Burshtyn	Dean, College of Graduate and Postdoctoral Studies
Charlene Sorenson	Dean, University Library (or designate)

## Scholarships and Awards Committee

*Nine members of the General Academic Assembly, at least three of whom will be elected members of Council, normally one of whom will be chair.*

Voting members of the committee:

### *Council Members*

Jason Perepelkin (chair)	Pharmacy and Nutrition	
Jamesy Patrick	Law	Until June 30, 2025
Kyle Anderson	Medicine	
Veronika Makarova	Arts and Science	

### *General Academic Assembly Members*

Juxin Liu	Arts and Science
Randi Strunk	Engineering
FangXiang Wu	Engineering
Amanda Lalonde	Arts and Science
Kerry Mansel	Pharmacy and Nutrition

### *Ex Officio and Other Members*

Elisabeth Bauman	USSU representative
Lindsay Gray Carlson	GSA representative
Amaranta Sokol Como	Indigenous representative from OVPIE
Pirita Mattola	Designate for Vice-Provost, Students and Learning
Leah Johnson	Designate for Dean, College of Graduate and Postdoctoral Studies

## Teaching, Learning, and Academic Resources Committee

*Eleven members of the General Academic Assembly, at least five of whom will be members of Council, normally one of whom will be chair. One sessional lecturer.*

Voting members of the committee:

### *Council Members*

Ralph Deters (chair)	Arts and Science	
John Gjevre	Medicine	
<b>Marguerite Koole</b>	<b>Education</b>	<b>Until June 30, 2025</b>
Kate Congreves	Agriculture and Bioresources	
Natasha Hubbard Murdoch	Nursing	

### *General Academic Assembly Members*

Greg Malin	Medicine
Alec Aitken	Arts and Science
Sara Donkers	Medicine
Kelly Foley	Arts and Science
Natacha Hogan	Agriculture and Bioresources
Ken MacKenzie	Arts and Science

### *Ex Officio and Other Members*

Elisabeth Bauman	USSU representative	
Reza Golpayegani	GSA representative	
<b>Colin Miner</b>	<b>Sessional Lecturer</b>	<b>Until June 30, 2025</b>
Jerome Cranston	Vice-Provost, Students and Learning	